

C. DUKES SCOTT
EXECUTIVE DIRECTOR

P.O. Box 11263
Columbia, S.C. 29211



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DAN E. ARNETT
CHIEF OF STAFF

September 19, 2007

VIA EFILING AND HAND DELIVERY

Mr. Charles Terreni
Chief Clerk/Administrator
Public Service Commission of South Carolina
P.O. Drawer 11649
Columbia, SC 29211

IN RE: Petition of the Office of Regulatory Staff for Commission to Order a Rule to Show Cause as to Why the Certificates of Public Convenience and Necessity for Certain Providers of Telecommunications Services Should Not Be Revoked
Docket No. 2007-253-C

Dear Mr. Terreni:

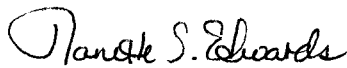
On June 27, 2007, the Office of Regulatory Staff (ORS) filed a Rule to Show Cause seeking to cancel certificates of companies that had failed to comply with ORS' data requests regarding Universal Service Fund contributions. In light of the information provided at the hearing of September 18, 2007, ORS withdraws this Petition for Rule To Show Cause.¹

On September 18, 2007, Mr. Carl Billek, on behalf of IDT American Corporation ("IDT"), committed to this Commission under oath that IDT would provide the items requested but not produced and outlined in Ms. Washington's testimony at pages 2-3 to the extent available.

Additionally at the hearing, Mr. Pringle, counsel for IDT, recommended that ORS utilize S.C. Code Ann. § 58-4-55 (A) (Supp. 2006). We accept his recommendation. Attached is a letter from ORS requesting IDT to produce the information sought pursuant to Section 58-4-55(A).

Please accept the original of this letter for filing and return the copy enclosed to me in the envelope provided. Thank you for your assistance in this matter. If further information is needed, please do not hesitate to let me know.

Sincerely,


Nanette S. Edwards

cc: John J. Pringle, Jr., Esquire

¹ Only two companies were identified in the Petition for Rule to Show Cause and on August 30, 2007, ORS notified the Commission that dPi Teleconnect, LLC ("dPi") was in compliance.

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VIA HAND DELIVERY

John J. Pringle, Jr.
Ellis, Lawhorne & Sims P.A.
1501 Main Street, 5th Floor
Columbia, South Carolina 29202

IN RE: Petition of the Office of Regulatory Staff for Commission to Order a Rule to Show Cause as to Why the Certificates of Public Convenience and Necessity for Certain Providers of Telecommunications Services Should Not Be Revoked
Docket No. 2007-253-C

Dear Mr. Pringle:

On September 18, 2007, Mr. Carl Billek, on behalf of IDT American Corporation ("IDT"), committed to this Commission under oath that IDT would provide the items requested but not produced and outlined in Ms. Washington's testimony at pages 2-3 to the extent that they are available.

Additionally at the hearing, you recommended that ORS utilize S.C. Code Ann. § 58-4-55 (A) (Supp. 2006). In fact, ORS originally requested IDT to produce the information sought pursuant to S.C. Code Ann. 58-4-55 (Supp. 2005).¹

Because of your suggestion and pursuant to S.C. Code Ann. 58-4-55 (A) (Supp. 2006), IDT is to **provide under oath** the following information: (1) a trial balance for the year ending December 31, 2005; (2) supporting documentation that would allow ORS to trace the revenues reported by IDT on its SC USF Contribution Worksheet to the trial balance; (3) the general ledger (including detail of all revenue accounts); and (4) any other documents or information that would enable ORS to trace the reported revenues to original books and records of IDT. To the extent IDT is unable to provide the requested information for the operating entity certificated by this Commission, ORS requests that IDT provide the information on a consolidated basis for its parent corporation.

ORS requests that this information be provided **under oath** no later than October 1, 2007. If the information provided by October 1, 2007 is not full and complete, ORS may move pursuant to § 58-4-55(A) to "require the attendance and testimony under oath of the officers, accountants, or other agents" of IDT with knowledge of the requested information.

Sincerely,

Nanette S. Edwards

¹ See attached correspondence.

Office of Regulatory Staff (ORS)
State of South Carolina
IDT American Corporation

Information Request No: 1

Requested by: Robin D. Jacobs
E-Mail Address: rjacobs@regstaff.sc.gov

Requested from: Mr. James Courter

Date Requested: 25 January 2007
Due Date: 1 March 2007

Description: USF

Please provide ORS the following information sent to our office:

USF Documentation:

1. 2005 SC USF Contribution Worksheet
2. Trial balance for the year ending December 31, 2005
3. Any supporting documentation that is needed to trace the revenues reported on the SC USF Contribution Worksheet to the trial balance.
4. Detailed general ledger to support revenue accounts.
5. G/L account detail and any necessary worksheets to support contributions paid and collection (if applicable) to the ORS for the year ending December 31, 2005.
6. Customer account (phone number) listing for the month of September 2005.
7. A listing of revenues (description, account number) on which the state USF factor is assessed.

All of the above information should pertain to the fiscal year ending in 2005. Please forward this information to our office by 1 March, 2007 in order for us to perform these audits in a timely manner. If you have any questions about the requested documentation or problems with the deadline, please feel free to contact me at the number shown below.

ORS hereby requests, pursuant to S.C. Code Ann. § 58-4-55 (Supp. 2005), that you answer the information requests in writing and under oath on or before the due date listed above, at the Office of Regulatory Staff, 1441 Main Street, Suite 300, Columbia, South Carolina, 29201. If the responses cannot be provided on the specified date, the ORS should be notified of reasons for the delay and the anticipated response date as soon as possible. This information should be updated and revised, as additional or revised information becomes available to the company.

The Company must provide the requested information under oath, and affirm that the above information response is accurate, complete, and contains no material

misrepresentations or omissions based upon present facts known to the undersigned. The undersigned agrees to immediately inform the ORS if any matters are discovered which would materially affect the accuracy or completeness of the information provided in response to the above information request.

If there are any questions regarding this information requested, please contact ORS Staff as soon as possible at (803) 737-0727.

Response provided on:

Response prepared by:

Respondent's Phone No:
